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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5
77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

REPLY TO THE ATTENTION OF
5HSA-9J

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

JUL 31 1995

Frankfort Scrap Metal Co., Inc.
106 Regan Street
P.O. Box 344
Frankfort, KY 40602

Re: Request for Information Pursuant to Section 104(e) of CERCLA for the Standard Scrap/Chicago International Exporting Site, in Chicago, Illinois.

Dear Sir or Madam:

This Agency is conducting an investigation of the release or threatened release of hazardous substances at the Standard Scrap/Chicago International Exporting Site in Chicago, Illinois during the time period of 1970 to the present. The Agency is also investigating how the substances at the Site came to be located there. We believe you may have information concerning these matters.

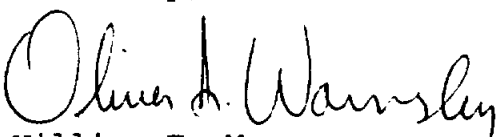
Under federal law, Section 104(e) of the Comprehensive Environmental Response Compensation and Liability Act (CERCLA), you must respond to the enclosed information requests. If you do not respond fully and truthfully to each of the questions, or adequately justify your failure to respond, within thirty (30) days of your receipt this letter, enforcement action may be brought against you. For further definition of the potential penalties and legal references, please see the enclosed Instructions.

Your response to this Information Request should be mailed to Ingrid Kay, HSA-9J, Cost Recovery Section, at the above address. Ms. Kay's telephone number is (312) 886-4828.

Please direct any legal questions you may have to Kurt N. Lindland at (312) 886-6831. If you have any other questions, contact Steven Faryan at (312) 353-9351.

Thank you for your cooperation in this matter.

Sincerely,

for 

William E. Muno
Associate Director for Superfund

Enclosures

INSTRUCTIONS

1. Read all questions and the certification before completing the form.
2. You must respond to all questions on the enclosed form.
3. For questions containing a YES/NO option, circle the appropriate response. Circle one response only.
4. If you require additional space for your response, attach additional sheets to this form. At the top of each sheet state your name and clearly indicate the number of the question to which you are responding.
5. If you are the owner or operator of a business, this Information Request is directed to your company, its officers, directors and employees, and its subsidiaries, divisions, facilities and their officers, directors and employees.
6. This Information Request is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. 3501, et seq.
7. The information requested herein must be provided notwithstanding its possible characterization as confidential information or trade secrets. You may request, however, that such information be handled as confidential business information (CBI). A request for CBI status must be made when the information is provided, information not so identified will not be accorded this protection by the U.S. EPA. Information claimed to be CBI will be handled in accordance with the provisions of 40 C.F.R. Part 2. To facilitate handling CBI or financial information, please provide such information on separate pages and group all such pages together in one portion of the response. Clearly identify the information as confidential by placing the word "confidential" in the upper right hand corner of the first page containing the information and on the cover letter transmitting it.
8. Sign your name at the end of the enclosed form.

NOTE: Pursuant to the authority of Section 104(e) of the Comprehensive Environmental Response Compensation and Liability Act (CERCLA), 42 U.S.C. 9604(e), as amended by the Superfund Amendments and Reauthorization Act of 1986, Pub. L. 99-499, you are hereby requested to respond to the Information Requests enclosed. Compliance with the enclosed Information Requests is mandatory. Failure to respond fully and truthfully to each and every Information Request within thirty (30) days of receipt of this letter, or to adequately justify such failure to respond, can result in enforcement action by U.S. EPA pursuant to Section 104(e)(5) of CERCLA which, as amended, authorizes the United States to seek penalties from a Federal court of up to \$25,000 for each day of continued non-compliance. Please be further advised that provision of false, fictitious, or fraudulent statements or representations may subject you to criminal penalties of up to ten thousand dollars (\$10,000) or up to five (5) years of imprisonment or both under 18 U.S.C. 1001.

DEFINITIONS

1. "The Site" means the entire property on and about which the Standard Scrap/Chicago International Exporting Site is located at 4004 through 4020 South Wentworth and 4000 through 4027 South Wells Streets in Chicago, Illinois.
2. The term "business" means any corporation, partnership, sole proprietorship, group, association, joint venture, affiliation, subsidiary, agency or unit of government.
3. The term "affiliated" means any manner of ownership interest, franchise arrangement or partnership association and/or franchise, cooperative, partnership, trust, etc.
4. The term "supporting documents" means any and all records or documents which provide information to support your response. These include, but are not limited to, receipts, manifests, shipping documents, canceled checks, accounts payable/receivable records, accounting ledgers, weight tickets, etc.
5. The term "waste" or "wastes" means liquids and solids, scrap material, shredded metal, batteries, electric motors, transformers, and other scrap metal material.

INFORMATION REQUESTS

1. Your Full Name: CLAUD WINFORD MOORE - GEN. MGR.
2. Full Legal Name of Business (if appropriate): FRANKFORT SCRAP METAL CO., INC.
3. Address (personal and business): 106 REGAN ST. - P.O. Box 344
FRANKFORT, KY. 40601
4. Telephone Number (personal and business): (502) 223-7607
5. If you own or operate a business, has your business used any other names since 1950? YES ☒ NO ☒
- If YES, state previous business Name and Address. _____
6. If you own or operate a business, please specify the dates of operation (under each name) and describe the business operation (e.g. production methods and product): _____
1957- PRESENT
ACCUMULATION, PROCESSING & SALE OF RECYCLABLES & SCRAP METALS
7. If you own or operate a business, describe the ^{PRODUCTS} wastes your business generates: _____
SCRAP METALS
8. Is your business owned by or affiliated with any other business? YES ☒ NO ☒
- If YES, state name of affiliated business: _____
9. Has your business changed ownership or affiliation any time since 1950? ☒ YES ☒ NO
- Was this a stock sale? YES ☒ NO ☒
- Was this an asset sale? ☒ YES ☒ NO

Other (please specify): _____

State name and address or prior owner/affiliate: _____

SAM SCHULER - DECEASED

10. During the period 1970 to the present, did you or your business arrange for the disposal of any ~~waste~~ ^{PRODUCT} material, or otherwise arrange for such ~~waste~~ ^{PRODUCTS} material to become located at the Site?

YES NO

11. If your answer to question number 10 above was YES, respond to the following:

What types of ~~waste~~ ^{PRODUCT} material did you or your business arrange to dispose of at the Site, or otherwise arrange to become located at the Site (e.g. solvents, oils, automotive fluids, scrap metal, chemicals of any kind, medical waste, trash, food scraps, etc.)? _____

SCRAP METAL - SPECIFICALLY ELECTRIC MOTORS

12. If your answer to question number 10 above was NO, how did you dispose of your wastes?

Were your wastes hauled away by a private trash service?

YES Give the Name of the Service: _____ NO

Were your wastes hauled away by the public trash service?

YES Give the Name of the Service: _____ NO

Did you or your business dispose of your wastes yourself?

YES Where? _____ NO

Do you know where your wastes were disposed of?

YES NO

13. For each substance identified in number 11, estimate the total volume (or number of gallons/pounds/items, etc.) that you or your business arranged to dispose of at the Site, or otherwise arranged to become located at the Site. (If exact figures are available, please state the amount and supply supporting documentation.) ELECTRIC MOTORS 308,880 LB.

14. State the date or, if the date is unknown, the approximate date, of each occasion on which you or your business arranged to dispose of waste material at the Site, or otherwise arranged for such waste material to become located at the Site, either by taking the waste yourself and/or by arranging with any waste

hauler who may have disposed of that material at the Site for you.

11/08/90 11/28/90 4/7/92 5/1/92 5/6/92 5/14/92
2/3/95

If other than yourself, who transported the waste materials to the Site? (Specify transporter name and address.)

JACK GRAY TRANSPORT GOODSELL TRUCKING
ADDRESSES UNKNOWN AS ARRANGEMENTS MADE BY CHICAGO INT'L EXP.

15. Do you know the names of any other businesses that arranged to dispose of waste at the Site, or otherwise arranged for waste materials to become located at the Site, or who arranged to dispose waste with a waste hauler who disposed of waste at the Site, or otherwise arranged for such waste to become located at the Site? If so, state the name, address and type of waste, if known, for each business. NONE

16. Provide copies of any documents regarding the Standard Scrap/Chicago International Exporting Site in your possession.

CERTIFICATION

I hereby certify that the foregoing information is true, accurate and complete to the best of my knowledge.

C. W. [Signature]
SIGNATURE

8-8-95
DATE